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## BIB DATA SHEET

CONFIRMATION NO. 9865

SERIAL NUMBER	FILING or 371(c) DATE	CLASS	GROUP ART UNIT	ATTORNEY DOCKET NO.		
10/814,730	03/31/2004 RULE	705	3692	126-001USANB0		
<b>APPLICANTS</b> Kathleen Tyson-Quah, Radlett, UNITED KINGDOM; <b>** CONTINUING DATA *****</b> This application is a CON of 09/513,440 02/25/2000 PAT 7,283,977 <b>** FOREIGN APPLICATIONS *****</b> <b>** IF REQUIRED, FOREIGN FILING LICENSE GRANTED ** ** SMALL ENTITY **</b> 06/11/2004						
Foreign Priority claimed 35 USC 119(a-d) conditions met Verified and Acknowledged	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No /FRANTZY POINVIL/ Examiner's Signature	<input type="checkbox"/> Met after Allowance FP Initials	<b>STATE OR          COUNTRY</b> UNITED KINGDOM	<b>SHEETS          DRAWINGS</b> 20	<b>TOTAL          CLAIMS</b> 12	<b>INDEPENDENT          CLAIMS</b> 1
<b>ADDRESS</b> Thomas J. Perkowski, Esq., P.C. Soundview Plaza 1266 East Main Street Stamford, CT 06902 UNITED STATES						
<b>TITLE</b> System for reducing payment risk, liquidity risk and systematic risk in a system wherein a payment bank host application has a filter process module for processing payments instructions, and wherein a payment bank host application applies payments risk data as input parameters to said filter process module for automated evaluation of payments instructions with respect to accounts of users such that payments instructions breaching input parameters to said filter process module are rejected back to a payments processing queue for later re-evaluation in the absence of an override instruction						
<b>FILING FEE          RECEIVED</b> 450	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:			<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit		